

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

PLAN, DEV. & TRANS. COMMITTEE

### **ADDITIONS TO PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Monday, March 22, 2010 @ Approx. 6:30 p.m., UW-Extension, Room 161, 1150 Bellevue Street

#### **Communications**

- #20a Communication from Supervisor Knier re: Examine the fee structure for trailer parks in Brown County. Adjust fees allowing for vacant slots.
- #20b Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe.

---

News media notified by fax/e-mail 3/19/2010

Board of Supervisors & Weekly Agenda Contacts notified by e-mail 3/19/2010

Word97/agendas/plandev/AdMarch22\_2010.doc

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

### PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair

Mike Fleck, Vice Chair

Norbert Dantine, Dave Kaster, Dan Haefs

### PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, March 22, 2010

Approx. 6:30 p.m. (To follow Land Con mtg.)

Room 161, Ag & Extension Center  
1150 Bellevue Street

\*\*\*REVISED\*\*\*

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of the February 22, 2010.
1. Review minutes of:
  - a) Harbor Commission (February 8, 2010).
  - b) Lower Fox River and Green Bay Shoreline Waterfront Redevelopment Steering Committee (November 11, 2009).
  - c) Lower Fox River and Green Bay Shoreline Waterfront Redevelopment Steering Committee (February 25, 2009).
  - d) Planning Commission Board of Directors Chapter 21 Subdivisions Ordinance Revision Subcommittee (January 28, 2010).
  - e) Transportation Coordinating Committee (December 14, 2009).
  - f) Transportation Coordinating Committee (March 8, 2010).

#### Airport

2. Communication from Jack Hill.
3. Budget Status Report for December 30, 2009.

#### UW-Extension

4. Financials for December, 2009 (provided at meeting).
5. Director's Report.

#### Port and Solid Waste

6. Resolution re: Approving Three-Year Statement of Intentions for Wisconsin Department of Transportation's Harbor Assistance Program.
7. Port Area Budget Status Report for December 31, 2009.
8. Solid Waste Area Budget Status Report for December 31, 2009.
9. Director's Report.

### **Highway**

10. Initial Resolutions Authorizing the Issuance of Not to Exceed \$21,265,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times.
  - a. Highway Dept – General Obligation Bonds in an Amount Not to Exceed \$9,040,000.
11. Ordinance re: Revision of Speed Zone on CTH G Town of Ledgeview, Brown County, State of Wisconsin.
12. Report of Foreman and Supervisor Position.
13. February, 2010, Budget to Actual Reports.
14. Director's Report.

### **Highway/Planning Commission**

15. Updates on CTH GV (standing item).

### **Planning and Land Services**

#### **Land Information** – No Agenda Items.

#### **Planning Commission**

16. Summary of Annual Report Submitted to the Wisconsin Department of Natural Resources Related to Brown County Municipal Storm Water System (MS4) Permit.
17. Budget Status Financial Report for December 31, 2009.

#### **Property Listing**

18. Budget Status Financial Report for December 31, 2009.

#### **Zoning**

19. Budget Status Financial Report for December 31, 2009.

### **Register of Deeds**

20. Budget Status Financial Report for December 31, 2009.

### **Communications**

- #20a Communication from Supervisor Knier re: Examine the fee structure for trailer parks in Brown County. Adjust fees allowing for vacant slots.
- #20b Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe.

### **Other**

21. Audit of bills.
22. Such other matters as authorized by law.

Bernie Erickson, Chair

### **Attachments**

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Word97/agendas/plandev/March22\_2010.